



## Notice of Meeting and Agenda California Strawberry Commission Meeting

Thursday, July 27, 2006  
Monterey Plaza Hotel, Monterey, CA

- 8:00 a.m.
- I. Call to order
    - A. Establish quorum
    - B. Approval of January 19, 2006 minutes
    - C. Introduction of new Commissioners
  - II. Nomination Committee. *Rich Amirseghi*
    - A. Board Vacancies
    - B. Officer Election – *Glenn Yost, CDFA*
  - III. Finance Committee Report....*Mark Murai*
    - A. FY 05-06 Audit: *Hayashi & Wayland, CPA*
  - IV. Executive Committee Report....*Rich Amirseghi*
  - V. Public Policy Committee Report...*Rick Tomlinson*
    - A. D.P.R. Lawsuit
    - B. Legislative Update....*Rick Tomlinson*
    - C. Processor Task Force Report....*Bill LeBlanc, Chairman*
      - a. Trace Contaminant study
  - VI. Research Committee Report .....*Neil Nagata, Chairman*
  - VII. Public Relations Committee Report....*Ed Kelly, Chairman*
  - VIII. Trade Relations/Nutrition Committee Report....*Michael Hollister, Chairman*
  - IX. District Reports
  - X. FY 06-07 Committee Appointments Preference Request
  - XI. Future Meeting Dates – Sept. 6-7 (San Jose Hyatt)
  - XII. Executive Session
- 12:30 p.m. XIII. Adjourn

Closed session regarding appointment, employment, evaluation of performance, or dismissal of employee, pursuant to Government Code Section 11126(a). Closed Session regarding pending litigation pursuant to Government Code Section 11126(e). Note: All items are subject to discussion and possible action. The location listed above is accessible to the public for purposes of participating in the meeting. Special accommodations will be made for physically handicapped, vision or hearing impaired persons upon request. If accommodation is required, please contact Kathy Garnett at (831) 724-1301.